



City of Diamond Bar

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January 20, 2005

Violet Varona-Lukens, Executive Officer
Los Angeles County Board of Supervisors
Room 393, Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Subject: **Special Municipal Election – Request for Services**

The following captioned Resolutions, copies of which are enclosed, are forwarded to you for submittal to the Board of Supervisors, pursuant to Elections Code Section 10002:

RESOLUTION NO. 2005-01


A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DIAMOND BAR, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A SPECIAL MUNICIPAL ELECTION ON TUESDAY, JUNE 7, 2005, FOR THE ELECTION OF A MEMBER OF THE CITY COUNCIL TO FILL A VACANCY AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES.

RESOLUTION NO. 2005-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DIAMOND BAR, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, JUNE 7, 2005.

Thank you for your assistance in this matter.

Sincerely,


Linda C. Lowry
City Clerk

Enclosures

c: Registrar-Recorder/County Clerk
Martin & Chapman Co.

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WHEREAS, a vacancy in the office the City Council was created by the resignation of Councilmember Bob Huff on December 6, 2004; and

WHEREAS, the term of office in which the vacancy occurs ends on December 4, 2007.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF DIAMOND BAR, CALIFORNIA DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER THE FOLLOWING:

SECTION 1. Pursuant to the requirements of laws of the State of California pertaining to general law cities, there is called and ordered to be held in the City of Diamond Bar, California on Tuesday, June 7, 2005 a Special Municipal Election for the purpose of the election of a member of the City Council for the term of the office in which the vacancy was created by the resignation of Councilmember Bob Huff which ends December 4, 2007.

SECTION 2. The ballots to be used at the election shall be in form and content as required by law.

SECTION 3. The City Clerk or his or her designee is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary to properly and orderly conduct the election.

SECTION 4. The polls shall be open at seven o'clock a.m. on the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, except as provided in Section 14401 of the Elections Code of the State of California.

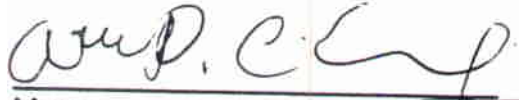
SECTION 5. Pursuant to Elections Code Section 12310, a stipend for services for the persons named as precinct board members is fixed at the sum of \$75 for each inspector and \$55 for each Clerk for the election. An additional stipend of \$25 shall be paid to all precinct board members who work on election day that attend the City-provided training class. The rental for each polling place, where a charge is made, shall be the sum of \$25 for the election. When required, the compensation of the Custodian of the building shall be \$25 for the election.

SECTION 6. In all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 7. Notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

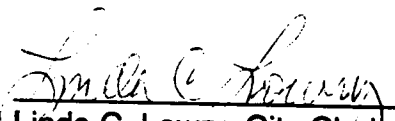
SECTION 8. The City Clerk shall certify the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED ON JANUARY 4, 2005.


Mayor

I, Linda C. Lowry, City Clerk of the City of Diamond Bar, do hereby certify that the foregoing Resolution, was passed, approved and adopted at the regular meeting of the City Council of the City of Diamond Bar held on the 4th day of January, 2005, by the following Roll Call vote:

AYES: COUNCIL MEMBERS - Herrera, Zirbes, M/Chang
NOES: COUNCIL MEMBERS - MPT/O'Connor
ABSENT: COUNCIL MEMBERS - None


Linda C. Lowry, City Clerk
City of Diamond Bar

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES } SS
CITY OF DIAMOND BAR

I, LINDA C. LOWRY, CITY CLERK OF THE CITY OF DIAMOND BAR, DO HEREBY CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THE FORGOING TO BE A FULL, TRUE AND CORRECT COPY OF THE ORIGINAL AS SAME APPEARS ON FILE IN MY OFFICE.

IN WITNESS WHEREON, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE CITY OF DIAMOND BAR, THIS 20th DAY OF January, 2005

LINDA C. LOWRY, CITY CLERK

BY 
DEPUTY